



MARKED AGENDA

NOTICE & AGENDA NEIGHBORHOOD ENHANCEMENT COMMISSION *STRATEGIC PLANNING RETREAT*

DAY & DATE: Wednesday, April 4, 2007

TIME: 11 a.m.

LOCATION: Scottsdale Stadium
2nd Floor Press Box
7408 E. Osborn Road

CALL TO ORDER/ROLL CALL

Christine Schild, Chair; Patricia Badenoch, John Horwitz, Jeff Kidder, and Jim Pompe—Present

Aaron Kern, Vice-Chair—Absent

1. Welcome and Introductions
2. Historical Perspective of the Neighborhood Enhancement Commission – Discussion with former Commissioners
3. Review of Ordinance #2530 and Commission's Bylaws – discussion regarding Commission's mission and focus
4. Comparison of past and present successes and areas for improvement
5. Discussion of Commission's purpose and future goals, and determine priorities
6. Discussion of Commission's project funding
7. Staff and Commission updates (A.R.S. § 38-431.02 (K))
As time permits, staff will update the Neighborhood Enhancement Commission on the status of current events and activities of Neighborhood Services including, but not limited to upcoming events, current issues, program highlight and the NEP account balance.

8. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Neighborhood Enhancement Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to criticism made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. Next Meeting Date and Future Agenda Items

10. Adjournment—**Approximately 3:07 p.m.**

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



"Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Citizen & Neighborhood Resources at (480) 312-3111. Requests should be made as early as possible to allow time to arrange accommodation."